

**NOTICE AND AGENDA FOR THE ARIZONA ICEBERG
LETTUCE RESEARCH COUNCIL MEETING**

**Dole Fresh Vegetable Main Office
3725 S. Avenue 3E
Yuma, AZ 85365
Thursday, April 24, 2008 @ 9:00 a.m.**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Iceberg Lettuce Research Council (AILRC) and to the general public that the AILRC will hold a meeting open to the public at the date, time and location listed above. Members of the AILRC will attend either in person or by telephone conference call. The AILRC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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| 1. Call to order— | Hank Auza |
| 2. Roll call— | Lisa James |
| 3. Approval of minutes— <ul style="list-style-type: none">• December 28, 2007• March 20, 2008 | Hank Auza |
| 4. Approval of Financial Report— | Hank Auza
Lisa James |
| 5. Discussion of FY09 Assessment Fee— | Hank Auza |
| 6. Discussion of FY09 Budget— | Hank Auza |
| 7. 2008 Research Grant oral presentations— | Hank Auza
Grant Applicants |
| 8. Consideration and approval of 2008 Grant Applications— | Hank Auza |
| 9. Discussion and possible approval of Grant Rule changes— | Hank Auza
Lisa James |
| 10. Call for Public Comment—
Pursuant to A.R.S. 38-431.01(G) Members of the Council may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Council members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda. | Hank Auza |
| 11. Next Meeting/Adjourn— | Hank Auza |

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Mike McMinn (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 17th day of April 2008.